

**TOWN OF GREENVILLE
TOWN BOARD CONTAINS CLOSED SESSION
MEETING MINUTES**

DATE: Monday, May 22, 2017

TIME: Immediately following the Sanitary District #2 meeting.

LOCATION: Greenville Town Hall, W6860 Parkview Drive, Greenville, WI 54942

Agenda

1. CALL TO ORDER

The meeting was called to order at 6:27 pm.

PRESENT: Jack Anderson, Dean Culbertson, Andy Peters, Mike Woods

EXCUSED: Mark Strobel

2. POSTING OF AGENDA/APPROVAL OF AGENDA

Motion by Mike Woods, second by Jack Anderson to approve the agenda. Motion carried 4-0.

3. PUBLIC COMMENT FORUM

Motion by Jack Anderson, second by Dean Culbertson to close the public comment forum. Motion carried 4-0.

4. CONSENT AGENDA

(Items on the Consent Agenda are routine in nature and require one motion to approve all items listed. Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Supervisor and addressed immediately following the motion to approve the other items on the Consent Agenda.)

- a. Review and possible approval to purchase flags for Am Vets Post 30 in the amount of \$342.50.
- b. Review and possible approval of Resolution #7-17, authorizing the construction of bike lanes as part of the Julius Road reconstruction.
- c. Request to approve an extension until August 20, 2017 for the Fire Department to utilize the Field of Dreams house for training.

Motion by Dean Culbertson, second by Mike Woods to approve the consent agenda.

Motion carried 4-0.

5. ITEMS REMOVED FROM CONSENT AGENDA(as necessary)

6. NEW BUSINESS

- a. Review and possible approval of Facilities Committee recommendation to hire an architectural/engineering firm for Phase 1 design work for future fire station. The Facilities Committee is recommending Five Bugles as the architectural/engineering firm. The company will provide the Town with different design options and the \$9,000 fee would only be paid upon the successful passage of a referendum or special town meeting. Motion by Jack Anderson, second by Dean Culbertson to approve. Motion carried 4-0.
- b. Review and possible approval of the 2017 ultrathin Overlay contract. Motion by Dean Culbertson, second by Jack Anderson to award the overlay contract to Northeast Asphalt, Inc. Motion carried 4-0.
- c. Review and possible approval of the 2017 Asphalt Paving contract (Community Park, Crestview subdivision and Lions Park). Motion by Andy Peters, second by Dean Culbertson to award the asphalt paving contract to MCC, Inc. Motion carried 4-0.
- d. Motion to go into closed session per State Statute 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation data of any

public employee over which the governmental body has jurisdiction or exercises responsibility in regards to reviewing candidates for the Town Administrator position.

Motion by Jack Anderson, second by Mike Woods to go into closed session. Roll call vote. Motion carried unanimously.

- e. Motion to reconvene into open session.

Motion by Jack Anderson, second by Andy Peters to reconvene into open session. Roll call vote. Motion carried unanimously.

7. ADJOURNMENT

Motion by Jack Anderson, second by Mike Woods to adjourn. Motion carried 4-0. Meeting adjourned at 9:25 pm.

Wendy Helgeson, Town Clerk